



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Program Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Program Committee and to the general public that the Committee will hold a **meeting open to the public on Wednesday, May 18, 2011 beginning at 11:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Some members of the Program Committee may elect to attend telephonically.

The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Dr. Pam Powell, Program Committee Chair |
| 2. Member Updates | Committee Members |
| 3. Federal legislation and activities | Dr. Pam Powell, Program Committee Chair |
| 4. Review of Indicator Development for FTF Roles by Advisory Committees for Health, Early Learning and Family Support and Early Literacy | Dr. Pam Powell, Program Committee Chair
Karen Woodhouse, Chief Program Officer
Pat VanMaanen, Co-Chair, Health
Jeanette Shea, Co-Chair, Health
Michael Kelley, Co-Chair, Early Learning
Juan Sanchez, Co-Chair, Early Learning
Colleen Day, Co-Chair, Family Support and Literacy
Marilee Dal Pra, Co-Chair, Family Support and Literacy |
| 5. FTF Strategies Update | FTF Staff |
| A. Quality First Model and Early Childhood Financing | |
| B. Renewal of FTF Strategies for FY 2012 | |
| 6. FTF Tribal Affairs | Beverly Russell, FTF Tribal Liaison |
| 7. Infant/Toddler Mental Health Strategy | Sandy Foreman, Senior Director for Early Learning |
| A. Overview, discussion and possible recommendation for strategy name | Rose Phillips, Senior Program Manager, Southwest Human Development |
| 8. Next Steps | Dr. Pam Powell, Program Committee Chair |
| A. July Meeting Date and Location | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day in May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Program Committee

Karen M. Woodhouse, Chief Program Officer